

**TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER
STAFF SENATE TASK FORCE**

COMMITTEE NAME: Staff Senate Task Force Planning Group	DATE/TIME/LOCATION OF MEETING: January 9, 2008 10:00 – 11:30 A.M. 2B480 (Lubbock); 335 (Amarillo)
AGENDA	

CALL TO ORDER BY: Shelley Burson, Chair

MEMBERS Brenda Bobo, Michelle Broselow, Shelley Burson, Steve Cooper, Charla Cothrin, Tim Detrixhe, Dr. Joel Hubbard, Dr. Barbara Johnston, Jo Long, Desta Sharp, Paula Simpson

HANDOUTS • None

APPROVAL OF MINUTES December 12, 2007

OLD BUSINESS	Presenter(s):
Agenda Item A. New member	Shelley Burson
Agenda Item B. Constitution	All members
Agenda Item C. Staff Senate Webpage updates	Paula Simpson
Agenda Item D. TTUHSC Staff Information updates	Brenda Bobo
Agenda Item E. Other	

NEW BUSINESS	Presenter(s):
Agenda Item A. Need to change meeting times	Committee Members
Agenda Item B. Other	
Next Meeting: January 23, 2008	

ADJOURNMENT

SB:sb
Jan 9, 2008 agenda